

Julie Masters, Mayor
Mark Townsend, Mayor Pro Tem
Kerry Neves
Mary Dunbaugh

MINUTES
City of Dickinson
CITY COUNCIL AND
WCID#1 JOINT
MEETING

Charles Suderman
Louis Decker
William H. King III
Ivan Langford, City Administrator

November 29, 2005

A regular meeting of the City Council for the City of Dickinson, County of Galveston, State of Texas was held **TUESDAY, NOVEMBER 29, 2005**, at 6:00 p.m. at Dickinson's City Hall, 2716 FM 517 East, Dickinson, Texas, for the purpose of considering the following numbered items.

ITEM 1.) CALL TO ORDER

Invocation (given by Shamarion Barber), Pledge of Allegiance (led by Councilman Neves), Mayor Julie Masters called the meeting to order at 6 p.m. Councilmembers Charles Suderman, Mary Dunbaugh, Mark Townsend, Kerry Neves, Louis Decker and William King were present. Also present were City Administrator Ivan Langford and City Secretary Rena Hardage.

Also present were WCID #1 Board President Shamarion Barber, Vice-President Jim McBride Secretary/Treasurer Bill Gaffey, Director Garland Copelin and Director John Mitchiner.

ITEM 2.) PROCLAMATIONS AND ANNOUNCEMENTS:

Citizens and employees who went above and beyond the call of duty during Hurricane Rita were recognized by the Mayor and Council.

ITEM 3.) PUBLIC COMMENTS: At this time, any person with city-related business may speak to the Council. In compliance with the Texas Open Meetings Act, the City Council may not deliberate.

ITEM 4.) CONSENT AGENDA: CONSIDERATION AND POSSIBLE ACTION:

The following items are considered routine by the City Council and will be enacted by one motion. There will not be a separate discussion on these items unless a Council member requests, in which event, the item will be removed from the consent agenda and discussed after the consent agenda.

- A. Approval of Minutes of the Regular Meeting of November 8, 2005.
- B. Approval of Minutes of the Workshop Meeting of November 8, 2005.
- C. Approval of Resolution No. 823-2005 to authorize execution of an agreement with First Continental Leasing, a division of Bankcorp South

- Bank, in the purchase of an ambulance and designating the agreement as a qualified tax-exempt obligation.
- D. Approval of Resolution No. 824-2005 to authorize the execution of an agreement with First continental Leasing, a division of Bankcorp South Bank, in the purchase of three law enforcement vehicles and designating the agreement as a qualified tax-exempt obligation.
 - E. Approval of Resolution 825-2005 to approve an engagement Letter for McCall, Gibson & Company, PLLC Certified Public Accountants to perform an audit of the financial statements of the City of Dickinson, Texas for the fiscal year ending September 30, 2005.

AYES: Councilwoman Dunbaugh, Councilman Suderman, Councilman Townsend, Councilman Neves, and Councilman King

NOES: None

Councilman Louis Decker was not present at time of vote.

OLD BUSINESS

- ITEM 5.) DISCUSSION/ACTION:** The following six architects conducted an oral presentation addressing the Dickinson City Hall/Library Complex:

PageSoutherlandPage
Morris Architects
Hall Barnum Lucchesi Architects
3D/I Architects
Edwards Associates, PLLC
NATEX Architects Team

Motion was made by Councilman Suderman to move that the architect firms of PageSoutherlandPage and Hall Barnum Lucchesi Architects forward in the architect selection process for the new City Hall/Library complex. Councilman Townsend second the motion.

AYES: Suderman, Dunbaugh, Neves, Decker and King.

NOES: Townsend

- ITEM 6.) ADJOURN** – At 10:30 Councilman Townsend moved to adjourn the meeting. Councilman King seconded the motion. **MOTION CARRIED UNANIMOUSLY**

Passed, approved and adopted this 13th day of December 2005.

Julie Masters, Mayor

ATTEST:

Rena Hardage, City Secretary